

# Permanent Emigration Withdrawal or Transfer (Excluding Australia)



Feb 2023 – PEWEX0223V1

Acceptance of a withdrawal request or transfer is at the discretion of the Manager.

## Who should complete this form?

Please use this form to apply for the transfer of your KiwiWRAP KiwiSaver Scheme account funds if you:

- Have permanently emigrated from New Zealand to another country (excluding Australia); and
- You emigrated more than one year ago.

You can also use this form to apply for a transfer of your KiwiWRAP KiwiSaver Scheme account funds to an authorised foreign superannuation scheme at any time following your permanent emigration to another country (excluding Australia).

**NOTE:** If you make a withdrawal or transfer your KiwiSaver funds, you will forfeit all government contributions, other than the \$1,000 kick-start. You are, however, entitled to keep any interest earned on the government contributions.

There may be tax consequences arising from a withdrawal or transfer. We recommend that you seek independent and professional tax advice.

If you have permanently emigrated to Australia, you should complete the Permanent Emigration Transfer (Australia Only) form available at [www.kiwiwrap.co.nz](http://www.kiwiwrap.co.nz).

## 01 Investor details

Title	First name(s)	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
IRD number	KiwiWRAP KiwiSaver Scheme account number	
<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	C N Z <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Address		
<input type="text"/>		
Town/City	Post code	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>
Phone	Email	
<input type="text"/>	<input type="text"/>	

## 02 Payment details

### Part A — withdrawal of KiwiSaver funds (please select one of the available options)

- My KiwiSaver funds are to be paid into my previously nominated New Zealand bank account.
- My KiwiSaver funds are to be paid into my overseas bank account.

**Account name**

**Bank name**

**Bank address**

**Account number**

**SWIFT code**

**Currency** (please select one of the following):

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Australian dollar (AUD) | <input type="checkbox"/> Canadian dollar (CAD)  | <input type="checkbox"/> Singapore dollar (SGD) |
| <input type="checkbox"/> Pound sterling (GBP)    | <input type="checkbox"/> Swiss franc (CHF)      | <input type="checkbox"/> Thai baht (THB)        |
| <input type="checkbox"/> Euro (EUR)              | <input type="checkbox"/> Hong Kong dollar (HKD) |   |
| <input type="checkbox"/> US dollar (USD)         | <input type="checkbox"/> Japanese yen (JPY)     |   |

**NOTE:** If you select a payment currency that is not the currency of the country receiving the funds, the following intermediary bank details need to be confirmed by your bank (on their letterhead):

- Intermediary bank name
- Intermediary account number
- Intermediary bank address
- SWIFT code

**Please provide proof of your bank account (one of the following):**

- Bank statement
- Internet banking screenshot
- Over the counter receipt with a teller's stamp

The proof of bank account must contain the account name, number, SWIFT code and the logo of your bank.

### Part B — transfer of KiwiSaver funds to an authorised foreign superannuation scheme

**Scheme name**

**Scheme address**

**Scheme phone number**

**Scheme contact person**

This must be a scheme authorised by the New Zealand Government under the KiwiSaver Regulations. For more details visit [www.ird.govt.nz/kiwisaver](http://www.ird.govt.nz/kiwisaver) or contact Inland Revenue on 0800 KIWISAVER.

### 03 Statutory declaration

A statutory declaration is a written statement that allows a person to declare something to be true. This page must be completed in front of an authorised person who will witness the declaration.

#### Who can witness me making the declaration?

The following people can witness you making the declaration:

- Notary Public.
- Justice of the Peace
- Enrolled solicitor or barrister of the High Court
- Registrar or deputy registrar of the Supreme Court, High Court, a District Court or Court of Appeal
- Any other person authorised by law to take statutory declarations

I, (full name)

Occupation

of (address)

#### Solemnly and sincerely declare that:

- I am entitled to make this withdrawal or transfer request and that all the information provided in (or in connection with) this form is true and correct.
- My principal place of residence has been New Zealand for the entire period I have been a KiwiSaver member.

Or

- I confirm that for the period I have been a member of KiwiSaver, my principal place of residence was New Zealand except for the periods:

FROM	TO	FROM	TO
/ /	/ /	/ /	/ /
/ /	/ /	/ /	/ /
/ /	/ /	/ /	/ /

- I acknowledge that I am not eligible to withdraw all of the government contributions I have received during my membership, unless I have lived in New Zealand over that time.
- I acknowledge that if I have lived overseas any time during my membership and did not have permanent residence in New Zealand, Inland Revenue may need to claim back some of the government contributions I received.

**NOTE:** As an exception to this rule, if you were working overseas as an employee of the New Zealand Government or as a volunteer for certain charitable organisations, you're eligible to withdraw government contributions. If this applies, please provide evidence with your application, such as a letter on your employer's letterhead confirming the period you were employed.

- I have been continuously away from New Zealand for at least 1 year, and I have provided evidence of leaving New Zealand.
- I have lived at an overseas address at some time following my departure from New Zealand, and I have provided evidence of this.
- I permanently emigrated from New Zealand on [ ] (date) and I have no intention of returning to live in New Zealand permanently.
- I understand that any annual government contributions cannot be withdrawn or transferred and will be repaid to Inland Revenue.
- I acknowledge that there may be tax consequences when withdrawing or transferring my KiwiSaver funds, and that I am liable for such tax consequences.
- I acknowledge that the Manager has recommended that I seek independent and professional tax advice pertaining to my circumstances in relation to the proposed withdrawal or transfer.
- I understand that acceptance of my application is at the Manager's discretion.

- By withdrawing or transferring my KiwiSaver funds, I understand that my KiwiSaver account will be closed and I release all claims that have been made or may be made on the Manager and the Supervisor, unless I have had funds transferred from an Australian complying superannuation fund, in which case the Australian sourced funds will remain in my KiwiSaver account and my KiwiSaver account will remain open.
- I understand that the information supplied by me with this application can be used to electronically verify my identity and address (where necessary) and may be disclosed for these purposes to third parties where relevant including a government agency or a reliable, independent source.
- I have read Consilium’s privacy statement found at <https://www.consilium.co.nz/privacy-policy>.
- I understand that the withdrawal value will or might fluctuate based upon the price(s) which applies when the withdrawal or transfer is processed and that fees, taxes and expenses may be deducted from my KiwiWRAP KiwiSaver Scheme account.
- I acknowledge that the Manager and Supervisor will rely on information provided in (or in connection with) this form and accordingly agree to indemnify them against any claims, liability, losses, damages, costs and expenses whatsoever (including their own legal costs on a solicitor/client basis) which may arise directly or indirectly as a result of any information provided in (or in connection with) this form being untrue or misleading (including by omission).
- I understand that the Manager will not be able to complete its assessment of this application if the information given in this form is incomplete or incorrect.
- I understand that the Manager may require that any other documents, things, or information produced in an application under this withdrawal form be verified by oath, statutory declaration, or otherwise.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

**Declared at** *(place)*

**this date**





**Member signature**

*Before me (JP, solicitor, Notary Public or other person authorised to take statutory declarations, such as registrar or deputy registrar of the Supreme Court, High Court, a District Court or Court of Appeal).*

**Name**

**of city** *(where signing)*

**Witness signature**

**Occupation**

**Date**

## 04 Checklist

I have:

- Signed and dated the form.
- Completed the statutory declaration.
- Attached evidence to demonstrate that I have permanently emigrated from New Zealand and the amount of time I have been living in another country (excluding Australia):
  - Proof of departure, e.g. entry stamp of another country, travel arrangements etc.
  - Proof of overseas address, e.g. bank statement, utility bill.
  - Proof of visa enabling me to live in another country (excluding Australia), as applicable.
  - Other proof that I have been living in another country (excluding Australia), e.g. employment contract.
- Attached a pre-printed bank deposit slip, internet banking screenshot or bank statement showing the bank logo, SWIFT code, account name and number when the payment is to be deposited into my overseas bank account.
- Attached a letter from my bank providing intermediary bank details (as applicable).

## 05 Additional information

**NEXT STEP** Please send your completed application by email or post to: **info@kiwiwrap.co.nz** or **PO Box 1106 Christchurch 8140**